

**Windsor Southeast Supervisory Union  
School Board Meeting  
May 23, 2022  
DRAFT Minutes  
LINK TO MEETING VIDEO**

**Present:** Nicole Buck, Davis McGraw, Amy McMullen, Nancy Pedrick, AnneMarie Redmond, Rebecca Roisman, Colleen Spence, Bill Yates, Mark Yuengling, Elizabeth Burrows, Beth Roy, Jaimie Turner

**Admin:** Katie Ahern, David Baker, Colleen DeSchamp, Larry Dougher, Patti Gray, Angela Ladeau, Brian Martes, Lyndsie Perkins

**Public:** Misty Boutin

- I. **Call to Order** at 6:41 p.m. by Amy McMullen
- II. **Changes/Additions to the Agenda**
  - a) Guest participants from VSBA\*
  - b) Added to Items for Action: vote to appoint interim superintendent
- III. **Approval of Minutes**
  - a) May 9, 2022  
Elizabeth Burrows moved to approve the minutes, Nicole Buck seconded  
Approved, 10-0 (Not present: Beth Roy, Jaimie Turner)

\*Sue Ceglowski and superintendent search consultant Jacquelyne (Jackie) Wilson presented an outline of the consulting process and made preliminary suggestions, including about timeline and budgetary considerations

IV. **Public Participation/Announcements**

- Misty Boutin: recommended additional self-directed learning events; requested that board address equality focus relative to teacher burnout rate
- Community Dinners: Weathersfield 5/26, Windsor 5/25, Hartland 5/25
- Hartland Annual Drama Show a hit; event included Weathersfield students
- Weathersfield's Got Talent, June 6
- Board-focused meeting with equity consultant, Mary Gannon (open to public), 5/26\*\*

V. **Superintendent's Report**

- Equity Audit Proposals are back (4 total); joint vetting team with Springfield formed, for two separate audits
- SU Community Forum, June 2 at 5:30 pm, Windsor Auditorium: focus on strategic plan + community and board roles; K-6 childcare first hr; BBQ
- \*\*Mary Gannon, 5/26 at 6:00 pm
- Equity Task Force meetings review
- Interim Superintendent search completed
- Internal calls to 911 now go to building principals and superintendent
- There was anticipatory discussion about school board portal
- Busy June: graduation dates (see email blast), Windsor Senior High School, June 10, 7 pm; Hartland 8th grade, June 15, 4 pm; Weathersfield, June 14, 7 pm; W. Windsor 6th grade, June 10, 9 am; Windsor 8th grade passages ceremony, June 13, 6 pm
- There was discussion about David Baker bringing to June SU meeting an outline of what school board and admin has done to assist students and teachers

## VI. **Items for Discussion**

- a) Hiring Policy: to be worked into an employment policy with sub-policies including hiring, supervision, exit interview, option for review
- b) Policies:
  - 1) C28 (added to chat): transgender and gender-nonconforming students, first reading (template from VSBA); David Baker will request clarification from VSBA; there was discussion about parental notification relative to age of student; more research needed
  - 2) C14 (required) Policy on Section 504 and ADA Grievance Protocol for Students and Staff; two readings, March & April; added to Item for Action (here):

With a correction in the language and the following change in step 3—that “he/she” be replaced with “they,”:

Elizabeth Burrows moved to adopt the revised policy; Colleen Spence seconded

Approved 12-0

- 3) C8 privacy rights (in chat): first reading; will be on next agenda for second reading
- c) Curriculum Updates  
Slide presentation: WSESU CIA Team Report, May 2022, presented by Angie Ladeau, Brittany Preston, Patti Gray: differential professional learning, frontline, MTSS model, curriculum update, data update, grants progress report, other CIA work (ELL, mentoring program); CIA Team contact info on last slide
- d) Summer Academy, 2022  
Slide presentation: Fun in the Sun, presented by Katie Ahern: staffing, budget, dates, expectations of participants, sustainability of program; the board discussed optimizing program for diversity and access
- e) Update on Equity Proposals Committee, Equity Discussion Meetings, Community Forums and VSBA Superintendent Search: completed during Superintendent’s Report

## VII. **Items for Action**

- a) Amy McMullen called for a motion to appoint an Interim Superintendent (thanked all participants who demonstrated teamwork during the process)

Nicole Buck moved to appoint Christine Bourne, Bill Yates seconded

Approved, 12-0

## VIII. **Setting the Next Agenda, June 27**

- Hiring/employment policy; there will be an example
- School-board portal presented by Larry Dougher
- More in-depth conversation on transgender/gender-nonconforming policy
- Another reading of pupil privacy policy

## IX. **Executive Session (VSA.T11 Section 313)** not needed

## X. **Adjournment**

Nicole Buck moved to adjourn, Colleen Spence seconded

Approved 12-0

Meeting adjourned at 9:44 p.m.

Respectfully submitted,

Rachel Navaro

First name	Last name	Email	Duration	Time joined	Time exited
Katie	Ahern	katie.ahern@wse	2 hr 19 min	7:22 PM	9:42 PM
David	Baker	dbaker@wsesu.r	3 hr 12 min	6:34 PM	9:46 PM
Misty	Boutin	mist*****@***.c	3 hr 6 min	6:34 PM	9:41 PM
Nicole	Buck	nicole.buck@wse	3 hr 3 min	6:39 PM	9:42 PM
Julie	Cahoon	julie.cahoon@ws	3 hr 1 min	6:37 PM	9:41 PM
Sue	Ceglowksi	sceg*****@***.o	30 min	6:43 PM	7:13 PM
Josh	Compton	josh*****@**	17 min	6:56 PM	7:13 PM
Colleen	DeSchamp	cdeschamp@ws	2 hr 58 min	6:42 PM	9:42 PM
Larry	Dougher	ldougher@wsesu	3 hr 7 min	6:36 PM	9:43 PM
Heather	Findlay	hfin*****@***.co	2 hr 47 min	6:34 PM	9:21 PM
Kaitlyn	Gould	ktly*****@***.com	47 min	8:27 PM	9:14 PM
Patti	Gray	pgray@wsesu.ne	3 hr 11 min	6:30 PM	9:41 PM
Carlin	Hood	cdav*****@***.c	24 min	7:00 PM	8:22 PM
Tera	Howard	ttfl*****@***.com	37 min	7:00 PM	7:37 PM
Annette	Jeinnings	annette.jeinnings	23 min	6:36 PM	6:59 PM
Carrie	Jewell	carrie.jewell@ws	42 min	6:27 PM	7:17 PM
Linda	Johnston	ljohnston@wsesu	3 hr 13 min	6:30 PM	9:43 PM
Angela	Ladeau	aladeau@wsesu	45 min	8:31 PM	9:16 PM
Tricia	Lemieux	tricia.lemieux@w	3 min	7:17 PM	7:20 PM
Brian	Martes	brian.martes@ws	6 min	9:35 PM	9:41 PM
Davis	McGraw	davis.mcgraw@v	2 hr 58 min	6:40 PM	9:42 PM
Amy	McMullen	amcmullen@wse	3 hr 5 min	6:38 PM	9:42 PM
MASD	Meeting Owl	masdowl@wsesu	3 hr 6 min	6:36 PM	9:43 PM
Gene	Morse	genemorse@wse	28 min	9:15 PM	9:43 PM
Heidi	O'Connor	hoconnor@wses	6 min	8:17 PM	8:22 PM
Christine	Osgood	cosgood@wsesu	2 hr 21 min	6:36 PM	8:57 PM
Nancy	Pedrick	nancy.pedrick@v	3 hr 7 min	6:36 PM	9:42 PM
Lyndsie	Perkins	lyndsie.perkins@	3 hr	6:41 PM	9:41 PM
Annemarie	Redmond	arde*****@***.c	3 hr 5 min	6:37 PM	9:42 PM
Jaime	Richardson	jaim*****@***	27 min	6:56 PM	7:23 PM
Rebecca	Roisman	rebecca.roisman	3 hr 6 min	6:37 PM	9:42 PM
danielle	ross	dani*****@***.cc	9 min	8:27 PM	8:36 PM
Beth	Roy	beth.roy@wsesu	2 hr	7:41 PM	9:41 PM
Lori	Small	lori.small@wsesu	2 min	7:39 PM	7:41 PM
Colleen	Spence	colleen.spence@	3 hr 7 min	6:35 PM	9:43 PM
Jaimie	Turner	jaimie.turner@ws	2 hr 23 min	7:20 PM	9:42 PM
Jacquelyne	Wilson	jack*****@**	32 min	6:40 PM	7:13 PM
Amanda	Yates	ayates@wsesu.r	2 hr 45 min	6:50 PM	9:35 PM
Bill	Yates	bill.yates@wsesu	3 hr 7 min	6:36 PM	9:42 PM
Mark	Yuengling	mark.yuengling@	3 hr 3 min	6:40 PM	9:42 PM
+1 802-***-***68			27 min	7:55 PM	8:22 PM